

**Southwestern Jefferson County Consolidated School Corporation
239 S. Main Cross Street
Hanover, Indiana 47243**

April 18, 2016

Regular Meeting

The School Corporation Board of Trustees conducted their Regular Board Meeting on Monday, April 18, 2016 at 5:00 p.m. in Elementary Boardroom located at 278 S. Main Cross Street, Hanover, Indiana 47243.

The following members of the Board of School Trustees were present:

Dr. Michael Hicks	Mrs. Jodi Gray
Mrs. Lacie Deputy	Mr. John Jones
Mr. Rick Stockdale	

Vision – An Educated Community of Higher Character

Mission Statement

The mission of the Southwestern Schools is to provide all students an equal opportunity for exceptional success within a safe and secure learning environment.

Audience Call

None.

Approval of the March 28, 2016 Minutes and Executive Session Verification

Upon a motion made by Dr. Hicks, seconded by Mrs. Deputy, the Board voted, 5-0, and the motion carried to approve the minutes and executive session verification for March 28, 2016 as presented.

Consideration of Claims

Upon a motion made by Mr. J. Jones, seconded by Dr. Hicks, the Board voted, 5-0, and the motion carried to approve the payment of claims listed below.

All Fund Claims #5461 through #5576

Payroll Claims #653

DONATIONS

Upon a motion made by Dr. Hicks, seconded by Mrs. Deputy, the Board voted, 5-0, and the motion carried to approve the following donations:

- \$255.00 from The Wave Car Wash for Kindergarten registration
- \$300.00 from Nancy Bevli for High School cheer
- \$20.00 from Carroll Macrander for TRAC
- \$100.00 from PTO donation for 2nd grade field trip
- \$1000.00 from Anonymous for High School boys basketball

MIDDLE AND HIGH SCHOOL HANDBOOK

Upon a motion made by Mr. J. Jones, seconded by Mr. Stockdale, the Board voted, 5-0, and the motion carried to approve the changes to the Middle and High School handbook as presented. The Middle School will change to a credit base system like the high school has.

ELEMENTARY HANDBOOK

Upon a motion made by Mrs. Deputy, seconded by Mr. J. Jones, the Board voted, 5-0, and the motion carried to approve the changed to the Middle and High School handbook as presented.

PRINCIPALS REPORT

Mr. Watson reported on the following:

- Mrs. Moderau' students invited the Board to the Smyrna Monroe Presbyterian Church on April 25, 2016 from 2:00-5:00 p.m. to see their Cemetery Showcase.

Mr. Adams reported on the following:

- We currently have 66 kindergarteners registered for the next school year. We are expecting 23 more from OVO and 13 more from the Southwestern Preschool.
- Kindergarten graduation will be on May 20, 2016.
- 5th Grade graduation will be held on May 25, 2016.

Mr. Bates reported on the following:

- Prom will be on April 23, 2016 at Hanover College from 8:00-12:00. There will not be an after prom this year.
- We will no longer be implementing the AVI D program and the money will be used toward the new Early College Partnership.

TECHNOLOGY REPORT

No report.

SAFETY REPORT

No report.

DRIVERS EDUCATION PROPOSAL

Upon a motion made by Mr. J. Jones, seconded by Mr. Stockdale, the Board voted, 5-0, to approve the summer Driver's Education program. Mr. Comer will be the primary instructor for up to 25 students. If final enrollment numbers exceed 25 students, Mr. Bomholt will be assisting with the driving portion requirements. The fee is \$300 per student.

PERSONNEL

Upon a motion made by Mr. Stockdale, seconded by Dr. Hicks, the Board voted, 5-0, and the motion carried to approve the following:

- Retirement of Cindy Traylor as teacher at the end of the 2015-2016 school year.
- Retirement of Nancy Moore as elementary Title I aide at the end of the 2015-2016 school year.
- Resignation of Don Cochran as high school band director at the end of the 2015-2016 school year.

- Resignation of Kori Jones as teacher at the end of the 2015-2016 school year.
- Resignation of Kathy Stevens as bus matron, effective April 1, 2016.
- Employment of Kim Hoagland as bus matron as of 4/1/16. Mrs. Hoagland will work 180 days per year at \$11.85 per hour and be offered PERF and Life Insurance benefits.
- Employment of Ryan Rummel as Middle School golf coach for the 2016 season
- Employment of Erica Cline as Middle School boys and girls assistant track coach for the 2016 season
- Employment of Randy Wilson as JV softball coach for the 2016 season

ANNUAL SPRING REWARD BAND TRIP

Upon a motion made by Dr. Hicks, seconded by Mrs. Deputy, the Board voted, 5-0, and the motion carried to approve the annual band trip to Lincoln State Park and Holiday World on April 29 – May 1, 2016.

FRENCH CLUB TRIP

Upon a motion made by Mr. Stockdale, seconded by Dr. Hicks, the Board voted, 5-0, and the motion carried to approve the fundraising for the French Club trip to France.

MEDIA/ART CLUB TRIP

Upon a motion made by Dr. Hicks, seconded by Mrs. Deputy, the Board voted, 5-0, and the motion carried to approve the Art Club trip to St. Louis on May 6-7, 2016.

CONFERENCE REQUESTS

Upon a motion made by Mr. J. Jones, seconded by Mr. Stockdale, the Board voted, 5-0, and the motion carried to approve the conference requests of the following:

- Jason Watson, Don White and Mark Myers to attend the Lego League Competition at Xavier University, April 1, 2016. Total cost of \$105.00 to be paid from the Lego Robotics Fund.
- Dawn Moore to attend the ECA Treasurers conference in Indianapolis, IN, April 27, 2016. Total cost of \$75.00 to be paid from General Fund.
- Laura Boldery, Linda Shepherd and Melissa May to attend the IASBO Annual meeting in French Lick, IN, May 12-13, 2016. Total cost of \$1065.00 to be paid from the Title IIA Fund.
- Karla Gauger, Bob Adams, Karla Thornton, Danielle Hale, Teri Densford, Marla Arnold, Tracy Stephan, Whitney Barnes, Cassie Hall, Jodi Pflaumer, Michael Howell, Clarissa Akers and Alyssa Richard to attend the Smekens Literacy retreat in French Lick, IN, June 7-8, 2016. Total cost of \$6191.19 to be paid from the Title I Fund

BUDGET/FINANCIAL

Bylaws and Policies 3.41 – 1st Reading

Mr. T. Jones read Policy 3.41. The 2nd reading will be at May meeting.

Conflict of Interest

Upon a motion made by Mrs. Deputy, seconded by Dr. Hicks, the Board voted, 5-0, to approve the Conflict of Interest statement of Wanda Spurgeon.

Audience Participation

None.

Superintendent's Report

Mr. Trevor Jones reported on the following:

- Celebrate Southwestern will be held on May 14, 2016 from 12:00-3:00 p.m.
- Elementary Elevator update – Upon a motion made by Mrs. Gray, seconded by Mr. J. Jones, the Board voted, 5-0, and the motion carried to repair the elementary elevator at a cost of \$95,000.
- Three mini buses have been ordered.
- Contract negotiations will resume on April 26, 2016 at 3:30 p.m.

Board Comments and Information

None.

Future Board Meetings

Monday, May 16, 2016 @ 5:00 p.m.

Monday, June 27 @ 5:00 p.m.

Adjournment

Upon a motion made by Mrs. Deputy, seconded by Mr. Stockdale, the Board voted, 5-0, and the meeting was adjourned at 6:10 p.m.

Respectfully Submitted,

Mrs. Lacie Deputy, Secretary of the School Board of Trustees